

# BOARD OF SUPERVISORS

## Brown County



305 E. WALNUT STREET

P. O. BOX 23600

GREEN BAY, WISCONSIN 54305-3600

PHONE (920) 448-4015 FAX (920) 448-6221

**EDUCATION & RECREATION COMMITTEE**

### **ADDITION FOR SPECIAL EDUCATION & RECREATION COMMITTEE**

Wednesday, May 18, 2011 @ 6:45 p.m., Room 210, City Hall, 100 N. Jefferson Street, Green Bay

#### **Facilities Management:**

#1a Budget Adjustment (11-67): Increase in expenses with offsetting increase in revenue.

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News media notified by email.

Education & Recreation Cmte & Board of Supervisors by email and placed on desks.

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## EDUCATION & RECREATION COMMITTEE

Jesse Brunette, Chair  
Tim Carpenter, Vice Chair  
Bill Clancy, John Vander Leest, Vicky Van Vonderen

### Special EDUCATION & RECREATION COMMITTEE

Thursday, May 18, 2011

6:45 pm

Rm 210, City Hall  
100 N. Jefferson Street

- I. Call to Order.
- II. Approve/Modify Agenda.

### Facilities Management

1. Approval of the Low Bid for the Resch Center Floor Repair project.
- #1a Budget Adjustment (11-67): Increase in expenses with offsetting increase in revenue.

### Golf Course

2. Approve low quote for Golf Course Consultant Fees.

### Other

3. Such other matters as authorized by law.

Jesse Brunette, Chair

Notice is hereby given that action by Committee may be taken on any of the items which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

[illegible]

PROJECT NAME: RESCH CENTER FLOOR REPAIRS

SEALD BID: PROJECT #1479

UNITED STATES OF AMERICA  
BUYER: DCD  
BUYER: DCD

**DUE DATE & TIME: MAY 18, 2011 AT 11:00 AM BC CLERK**

DOE DATE & TIME: 10/20/11 AT 11:00 PM DO CLINK  
OPENING DATE & TIME: MAY 16 AT 11:00 AM

[illegible]

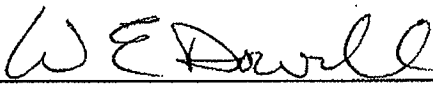
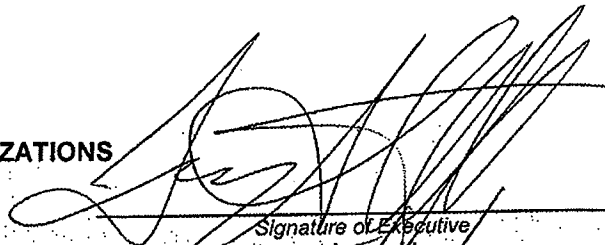
## BUDGET ADJUSTMENT REQUEST

<u>Adjustment</u>	<u>Description</u>	<u>Approval Level</u>
<input type="checkbox"/> Category 1	Reallocation from one account to another <u>within</u> the major budget classifications.	Department Head
<input type="checkbox"/> Category 2		
<input type="checkbox"/> a.	Change in Outlay not requiring the reallocation of funds from another major budget classification.	County Executive
<input type="checkbox"/> b.	Change in any item within Outlay account which requires the reallocation of funds from any other major budget classification or the reallocation of Outlay funds to another major budget classification.	County Board
<input type="checkbox"/> Category 3		
<input type="checkbox"/> a.	Reallocation between budget classifications other than 2b or 3b adjustments.	County Executive
<input type="checkbox"/> b.	Reallocation of personnel services and fringe benefits to another major budget classification except contracted services, or reallocation to personnel services and fringe benefits from another major budget classification except contracted services.	County Board
<input type="checkbox"/> Category 4	Interdepartmental reallocation or adjustment (including reallocation from the County's General Fund)	County Board
X Category 5	Increase in expenses with offsetting increase in revenue	County Board

Increase	Decrease	Account #	Account Title	Amount
X	<input type="checkbox"/>	412.062.4901	Donations	\$200,000
X	<input type="checkbox"/>	412.062.6182.100	General Construction	\$200,000
<input type="checkbox"/>	<input type="checkbox"/>			
<input type="checkbox"/>	<input type="checkbox"/>			

**Narrative Justification:**

This budget adjustment is required to provide funds for the Resch Center Floor Repair Project, which will be accomplished from June to August in 2011. Funds are provided for this project through the Resch Maintenance Fund.

 _____ Signature of Department Head	<b>AUTHORIZATIONS</b>	 _____ Signature of Executive
Department: <u>FPM</u> Date: <u>05/16/11</u>		Date: <u>5/16/11</u>